

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000147604

FILED
Nov 22, 2006
Secretary of State

Entity Name: AMERICAN ALL STAR DISASTER SERVICES, INC.

Current Principal Place of Business:

1520 EMERALD LAKE COVE
#207
CASSELBERRY, FL 32707 US

New Principal Place of Business:

New Mailing Address:

154 CRESTON DRIVE
BOARDMAN, OH 44512 US

Current Mailing Address:

1520 EMERALD LAKE COVE
#207
CASSELBERRY, FL 32707 US

FEI Number: 20-1802384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ZACHARY J
830 REFLECTIONS DRIVE
#310
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

MILLER, ZACHARY J
1520 EMERALD LAKE COVE
#207
CASSELBERRY, FL 32707 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ZACHARY J. MILLER

11/22/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: MILLER, ZACHARY J
Address: 830 REFLECTIONS DRIVE, #310
City-St-Zip: CASSELBERRY, FL 32707 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MILLER, ZACHARY J
Address: 1520 EMERALD LAKE COVE #207
City-St-Zip: CASSELBERRY, FL 32707 US

Title: VPD () Change (X) Addition
Name: MILLER, TYLER M
Address: 1520 EMERALD LAKE COVE #207
City-St-Zip: CASTLEBERRY, FL 32707 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ZACHARY J. MILLER

PTD

11/22/2006

Electronic Signature of Signing Officer or Director

Date